

MEETINGS TO DATE 2  
NO. OF REGULARS 2  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
JANUARY 20, 1986

A Regular Meeting of the Town Board of the Town of Lancaster,  
Erie County, New York, was held at the Town Hall at Lancaster, New York on  
the 20th day of January 1986, at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN

ABSENT:

JOHN T. MILLER, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY  
ROBERT LABENSKI, TOWN ENGINEER  
ROBERT LANEY, BUILDING INSPECTOR  
THOMAS E. FOWLER, CHIEF OF POLICE

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED, that the minutes from a Special Meeting of the Town Board, held on December 30, 1985, and the Regular Meeting of the Town Board, held on January 1, 1986, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	WAS	ABSENT
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a  
nutrition program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the  
Town of Lancaster and the County of Erie for the extension of said  
program in the year 1986,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to  
execute an Agreement between the Town of Lancaster and the County of Erie  
for the operation of a Nutrition Program for the Elderly for the year  
1986, and

BE IT FURTHER

RESOLVED, that the Chairman of the Recreation Commission be and  
is hereby authorized to sign the vouchers with funds to be received by  
the Supervisor.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-NUTRITION

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc. for the operation of a Junior Citizens Club at the Depew Branch of said Boys' and Girls' Club, which expires, according to its terms, on December 31, 1985, and

WHEREAS, said Depew-Lancaster Boys' and Girls' Club, Inc, has submitted and filed its 1986 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA ABSTAINED

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

duly

The resolution was thereupon ~~unanimously~~ adopted.

January 20, 1986

Councilman Giza abstained due to his employment position as Executive Director of the Norther Region, Boys' and Girls' Club, Inc. of Erie County.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps has recommended  
the appointment of certain individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership  
of the Town of Lancaster Ambulance Corps:

Raymond A. Bernlisky  
36 Alys Dr. West  
Depew, New York 14043

Suzanne Rozler  
618 Lake Avenue  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled: "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER", and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to regulate the parking of motor vehicles in private parking lots, and therefore, to amend the Town Code of the said Town by repeal of §46-10 of Chapter 46, Vehicle and Traffic, and the enactment and adoption in place thereof of the following section:

"§46-10. Application of Article.

The provisions of §§1200 through 1203(d)(2), §306(b) and §402, Subdivision 6 of the Vehicle and Traffic Law of the State of New York shall be the effective sections for purposes of this Article in defining and determining a parking, standing or stopping violation, furthermore, pursuant to the authority contained in §1100 of the Vehicle and Traffic Law of the State of New York, the provisions of Title VII of said Vehicle and Traffic Law are extended to parking lots, and parking lot is defined by §129-b. of the Vehicle and Traffic Law of the State of New York.

- A. The provisions of §1100 shall not be extended to particular private parking lots unless approved by the Chief of Police of the Town of Lancaster and the Town Board;
- B. Any signs, signals, devices to regulate parking in a private parking lot must be approved by the Chief of Police and the Town Board;
- C. The parking of vehicles is hereby prohibited, except for the employees, registered guests, customers and business invitees of the following private parking lots:

Ramada Inn, Inc., 6643 Transit Road

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, County of Erie and State of New York, designated Chapter 46 of the Code of the Town of Lancaster, will be held

at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of February, 1986, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 23rd day of January, 1986, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 20th day of January, 1986, the said Town Board will hold a public hearing on the 3rd day of February, 1986, at 8:10 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York to hear all persons upon the proposed repeal of Section 46-10 of the Vehicle and Traffic Ordinance of the Town of Lancaster, New York, designated Chapter 46 of the Code of the Town of Lancaster, and enactment and adoption in place thereof of the following section:

"§46-10. Application of Article.

The provisions of §1200 through 1203(d)(2), §306(b) and §402, Subdivision 6 of the Vehicle and Traffic Law of the State of New York shall be the effective sections for purposes of this Article in defining and determining a parking, standing or stopping violation, furthermore, pursuant to the authority contained in §1100 of the Vehicle and Traffic Law of the State of New York, the provisions of Title VII of said Vehicle and Traffic Law are extended to parking lots, and parking lot is defined by §129-b. of the Vehicle and Traffic Law of the State of New York.

- A. The provisions of §1100 shall not be extended to particular private parking lots unless approved by the Chief of Police of the Town of Lancaster and the Town Board;
- B. Any signs, signals, devices to regulate parking in a private parking lot must be approved by the Chief of Police and the Town Board;
- C. The parking of vehicles is hereby prohibited, except for the employees, registered guests, customers and business invitees of the following private parking lots:

Ramada Inn, Inc., 6643 Transit Road"

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

January 20, 1986



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC. offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma, East Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and

WHEREAS, the Center is located at 5800 Transit Road, Depew, New York and its services in the area of evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counseling would be of substantial benefit to residents of the Town of Lancaster, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC, has offered to contract with the Town of Lancaster for the aforementioned services during the year 1986 for the total sum of \$1,000.00,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute an Agreement with SOUTHEAST COMMUNITY WORK CENTER, INC., for a program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counseling;

2. That the sum of \$1,000.00 be paid in four equal quarterly payments, commencing upon execution of said Agreement and April 1st, July 1st. and October 1st, 1986, and

3. That said funds be drawn from General Fund Account No. 4230 Mental Health, of the 1986 Budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc. for operation of a Junior Citizens Club at the Lancaster Branch of said Boys' and Girls' Club, which expires, according to its terms, on December 31, 1985, and

WHEREAS, said Depew-Lancaster Boys' Club, Inc., has submitted and filed its 1986 Budget for the operation of said Junior Citizens Club,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA ABSTAINED

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon <sup>duly</sup> ~~unanimously~~ adopted.

January 20, 1986

Councilman Giza abstained due to his employment position as Executive Director, Northern Region, of the Boys' and Girls' Club, Inc. of Erie County.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, Public Law No. 94-519 requires the Town of Lancaster  
to submit a Participation Agreement to the Federal Government Office of  
General Services in order for the Town to participate in the Federal Surplus  
Property Program, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the  
public interest to participate in the Federal Surplus Property Program;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be authorized  
to execute the Participation Agreement for said Program, and that the Supervisor  
list as certified and eligible personnel for purposes of selecting, signing for,  
and removing Federal Surplus Property, the following Town employees:

Thomas E. Fowler, Chief of Police

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT;

WHEREAS, a vacancy exists on the board of the Town of Lancaster  
Recreation Commission due to the resignation of Nicholas L. LoCicero on  
June 14, 1985,

NOW, THEREFORE, BE IT

RESOLVED, that JOSEPH NIKIEL, 33 Forestview Drive, Depew, New York  
14043, be and is hereby appointed a member of the Town of Lancaster  
Recreation Commission for the period July 20, 1985 to December 31, 1988.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-BD-MEMBERS (Page 3)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 1 to Claim No.285 Inclusive.

Total amount hereby authorized to be paid:

\$415,757.58

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN KWAK , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are  
 hereby approved and the issuance of Building Permits be and are hereby  
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Marrano/Marc Equity	33 Tanglewood Dr.	ER. FR. SIN. DWLG, PVT. GARAGE
2	Michael E. Dohn	165 Broezel Ave.	ALT. BASEMENT
3	Neal Choops Painting	183 Cemetery Rd.	ER. FR. DBL. DWLG

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-BUILDING

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated January 16, 1986, has recommended the appointment of LINDA NOWAKOWSKI and KATHLEEN WIRTH to the positions of tutor for the Youth Bureau's Tutorial Program, which is part of the Youth Services Budget, due to the resignation of Joseph Kennedy,

NOW, THEREFORE, BE IT

RESOLVED, that LINDA NOWAKOWSKI, 1931 Como Park Boulevard, Lancaster, New York 14086 and KATHLEEN WIRTH, 3747 Bowen Road, Lancaster, New York 14086, be and are hereby appointed to the positions of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

File: R-TUTOR



Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, Lawley Service Inc., Insurance Brokers, 120 Delaware Avenue, Buffalo, New York 14202, have notified the Town Board, by letter dated January 7, 1986, that the North River Insurance Company (Crum and Forster) have offered to renew the Town of Lancaster's \$10,000,000. Umbrella Insurance Policy No. 5234047884 for an annual premium of \$45,485.00, and

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster recommends acceptance of this proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal of the North River Insurance Company (Crum and Forster) for renewal of the Town of Lancaster's \$10,000,000. Umbrella Insurance Policy No. 5234047884 for the term January 6, 1986 to January 6, 1987, for the annual premium of \$45,485.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

Councilman Giza requested a suspension of the necessary rule for immediate consideration -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard, Tonawanda, New York, by letter dated December 30, 1985, have recommended to the Town Board a reduction in the retention for Erie County Sewer District No. 4, Project No. C-36-390-03, Contract LT-1, to two percent on the January invoice,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes that the retention on Erie County Sewer District Contract LT-1 be reduced to two percent on the January invoice in accordance with the recommendation of the Town Engineers.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, HELEN K. FAHEY, Foxhall Village, 6161 Genesee Street, Lancaster, New York 14086, has requested a permit pursuant to Chapter 22-8 of the Code of the Town of Lancaster, for permission to dump and dispose of materials outside permitted sanitary land fills, and

WHEREAS, the Planning Board of the Town of Lancaster, by letter dated January 16, 1986, gave notice that a determination was made that nearly all of the parcel lies in the flood plain and recommended to the Town Board a denial of this permit since it would involve placing an undetermined volume of fill in the flood plain, and, further, that there could be problems with leech field approval for any building thereon given the fact that fill is to be placed in the designated flood plain;

NOW, THEREFORE, BE IT

RESOLVED, that the application of HELEN K. FAHEY, Foxhall Village, 6161 Genesee Street, Lancaster, New York 14086, for a permit pursuant to Chapter 22-8 of the Code of the Town of Lancaster, for permission to dump and dispose of materials outside of a permitted sanitary landfill area, be and is hereby denied, for the following reasons:

- (1) Parcel lies partly within a designated flood plain;
- (2) There is a serious question regarding the placement of fill vis a vis leech field approval;
- (3) The applicant did not submit any information regarding the volume of fill to be placed;
- (4) The effect of placement of fill would have an undetermined effect on neighboring properties;
- (5) A stream transversing the property is a numbered town drainage area; and
- (6) The property can be built on under town ordinances without fill being added.

and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a copy of this resolution to the applicant along with a copy of the letter recommendation of the Planning Board, dated January 16, 1986.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the American Medical Insurance Company, the current disability benefits carrier of the Town of Lancaster, has notified the Town Board of the Town of Lancaster of their intention to increase the current rate for disability benefits insurance for Town employees from \$7.50 per employee per month to \$9.50 per employee per month, starting with January 1, 1986, and

WHEREAS, Lawley Service Inc., Insurance Brokers, 120 Delaware Avenue, Buffalo, New York 14202, has notified the Town Board of the Town of Lancaster, by letter dated January 16, 1986, that the Hartford Accident and Indemnity Company would be willing to write the disability benefits insurance coverage for the Town of Lancaster at a rate of \$8.25 per employee per month, thereby effecting savings to the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to execute an application with the Hartford Accident and Indemnity Company for purchase of disability benefits insurance on the employees of the Town of Lancaster, effective January 1, 1986, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to order a cancellation of the Disability Benefits Policy No. 20004 with the American Medical Insurance Company, effective January 1, 1986.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 20, 1986

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Acceptance - Pasquale Drive  
On December 13, 1985, the Town Attorney was directed to contact the developers and inform them what is necessary for Town Board acceptance of the public improvements on Pasquale Drive.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).  
On August 19, 1985, the Town Board approved Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), 83 (storm sewer) 84 (street lighting) and 85 (sidewalks). On December 2, 1985, Public Improvement Permit Nos. 81, 82, and 83 were accepted by the Town Board.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center  
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
6. Traffic Study - Reconstruction, Genesee Street and Ransom Road  
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
7. Traffic Study - Signal, Bowen Road and William Street  
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visibility restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.
8. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue  
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
9. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street  
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

PERSONS ADDRESSING TOWN BOARD:

Chester Haniszewski, President of Ransom Auto Parts Inc., asked the Town Board for permission to expand his present auto wrecking yard located at 867 Ransom Road.

The Town Attorney was directed to prepare an amendment to the present ordinance to, in effect, authorize this expansion.

David Chiarolanza, 6227 Genesee Street, inquired as to the present status of the application of Helen Fahey for a dumping permit.

The Town Board, later in the evening, adopted a resolution denying this dumping permit application.

COMMUNICATIONS:DISPOSITION

- |   |   |
|---|---|
| 6. Town Engineers to Town Board -<br>Report of field inspection of Aurora Rd.<br>drainage.  | HIGHWAY SUPT.<br>BUILDING INSP.<br>ERIE CO. HWY DEPT. |
| 7. Town Engineers to Town Board -<br>report of investigation of Seneca Pl. drainage.  | HWY SUPT.<br>BUILDING INSP.<br>MARK LEWANDOWSKI       |
| 8. Town Engineers to Supervisor -<br>Recommendation of reduction of retention on<br>Contract LT-1 January invoice.                            | TOWN CLERK FOR<br>SUSPENDED RESOLUTION                |
| 9. CAO to Supervisor -<br>Notice of shortage of commodities during period<br>1/13-24/86 distribution.   | R & F<br>SR. CITIZENS DIRECTOR                        |
| 10. Bowmansville V.F.A. to Supervisor -<br>List of firematic officers for 1986.   | R & F   |
| 11. Sen. Moynihan to Town Officials -<br>Introduction of S.1964 - bill to extend<br>Revenue Sharing.  | TOWN CLERK - LETTER OF<br>THANKS TO SENATOR           |
| 12. Supervisor to Highway Supt. -<br>Criteria re: income tax deductions for use of<br>Town car.   | R & F   |
| 13. D.C.O. to Town Board -<br>Monthly report for December 1985.   | R & F   |
| 14. Planning Board to Town Clerk -<br>Minutes from meeting held 12/18/85.   | R & F   |
| 15. Assoc. of Towns to Town Clerk -<br>Material pertaining to 1986 Annual Meeting.  | R & F   |
| 16. Town Clerk to Supervisor -<br>Monthly report for December 1985.   | R & F   |
| 17. Lawley Service to Town Clerk -<br>Transmittal of renewal binder for Umbrella<br>Policy expiring 1/1/86.                                   | R & F   |
| 18. Assessor to Department Heads -<br>Pointers relating to Erie County Reval<br>impact notices.   | R & F   |
| 19. County Reval to Assessor -<br>List of times and dates for conduction of<br>informals re: new assessments.                                 | R & F   |
| 20. Town Attorney to County Attorney's Office -<br>Request status of deeds for parcels<br>successfully bid upon.                              | TOWN ATTORNEY   |
| 21. Town Clerk to Media -<br>Notice of meetings of official bodies for<br>1986.   | R & F   |
| 22. LVAC to Town Clerk -<br>List of elected officers and directors for<br>1986.   | R & F   |
| 23. Town of Boston to Town Clerk -<br>Resolution memorializing County to amend<br>Charter re: submission/adoption of annual<br>County Budget. | TOWN CLERK FOR<br>RESOLUTION FOR 2/3/86               |
| 24. Town Clerk to Various Bureaus, Commissions, etc. -<br>Transmittal of notice to media giving meeting<br>dates with request for same.       | R & F   |



COMMUNICATIONS:DISPOSITION

25. American Medical Ins. Co. to Town Clerk - Notice of rate increase effective 1/1/86.	<u>R &amp; F</u>
26. Town Justices to Town Clerk - Notification of new court office hours.	<u>R &amp; F</u>
27. LVAC to Town Board - Recommendation of new member to active roster.	<u>R &amp; F</u>
28. Lawley Service to Town Clerk - Quotations for Umbrella Policy renewal.	<u>TOWN CLERK FOR SUSPENDED RESOLUTION</u>
29. Depew Village Clerk to Town Clerk - Notice of public hearing to be held 2/4/86 re: rezone petition for 6283 Transit Rd.	<u>R &amp; F</u>
30. Town Clerk to Lancaster Historical Society - Request annual phone use reimbursement.	<u>R &amp; F</u>
31. Town Clerk to State Dept. of Audit and Control - Transmittal of "Annual Report of Notice of Tort Claims" for 1985.	<u>R &amp; F</u>
32. LIDA Consultant to Town Board - Acceptance of position for 1986-87.	<u>R &amp; F</u>
33. County Dept. of Sr. Services to Supervisor - Transmittal of 1986 contract re: County Nutrition Program for the Elderly.	<u>R &amp; F</u>
34. HAZMAT to Supervisor - 1986 Officers.	<u>R &amp; F</u>
35. N.Y.S. Employees' Retirement System to Supervisor - Advisement concerning Retirement Incentive Program.	<u>SUPERVISOR</u>
36. NYSALT to Supervisor - Reiteration of adopted principals and operational guidelines.	<u>R &amp; F</u>
37. N.Y.S. Unemployment Ins. Adm. Law Judge Section to Town Clerk - Notice of decision re: Marlene Snyder.	<u>TOWN ATTORNEY</u>
38. County Bureau of Disease Control to D.C.O. - Comments pertaining to responsibility for animal retention for observation.	<u>R &amp; F</u>
39. County Dept. of Health to D.C.O. - Advisement pertaining to responsibility for animal retention for observation.	<u>R &amp; F</u>
40. Bureau of Federal Property to Supervisor - Transmittal of forms re: continuance of participation in Federal Surplus Property Program.	<u>R &amp; F</u>
41. Supervisor to Sen. Volker and Assem. Graber - Transmittal of correspondence with request for update on Plumbottom Creek erosion.	<u>R &amp; F</u>
42. County Off. of Disaster Preparedness to Supervisor - Informational seminar on 2/1/86 at Town Hall.	<u>R &amp; F</u>

COMMUNICATIONS:DISPOSITION

43. Town of Amherst to Town Clerk - Transmittal of resolution memorializing County to submit budget before election day.	<u>R &amp; F</u> _____ _____
44. LVAC to Town Board - Recommendation of new member to active roster.	<u>R &amp; F</u> _____ _____
45. Town Clerk to Town Board - Annual report for 1985.	<u>R &amp; F</u> _____ _____
46. Property Manager to Town Board - Fixed Assets Inventory Report as of 12/31/85.	<u>R &amp; F</u> _____ _____
47. Town Clerk to Supervisor - Request inclusion of handicapped access for Bowen Rd. Historical Site in CD application.	<u>CD FILE 86-87</u> <u>TOWN CLERK</u> _____ _____
48. County Div. of Highways to Supervisor - Request signal timing correction at intersection of Wehrle Dr. and Harris Hill Rd.	<u>POLICE CHIEF</u> _____ _____
49. Supervisor to County Executive and Leg. Slisz - Request action on E-911 system.	<u>R &amp; F</u> _____ _____
50. County Dept. of Environment and Planning to Supervisor - Designation of Town as SEQR lead agency for proposed rezone on Transit Rd.	<u>R &amp; F</u> <u>EMSINGER FILE</u> _____ _____
51. County Dept. of Environment and Planning to Supervisor - Designation of Town as SEQR lead agency for proposed condominiums construction.	<u>CASILIO FILE</u> _____ _____
52. County Attorney to Supervisor - Advisement pertaining to insurance requirements on contracts between Town and County.	<u>R &amp; F</u> _____ _____
53. Reserve Gas Co. to Supervisor - 1986 Emergency Notification List.	<u>BUILDING INSP.</u> <u>POLICE CHIEF</u> _____ _____
54. County Dept. of Personnel to Supervisor - Notice of removal of maximum age limitation on police officer appointees.	<u>POLICE CHIEF</u> <u>POLICE COMMISSIONERS</u> _____ _____
55. Karen H. Shafer to Highway Supt. - Complaint and suggestions re: Highway vehicles and work areas.	<u>R &amp; F</u> _____ _____
56. Off. of Revenue Sharing to Supervisor - Comments pertaining to Entitlement Period 17.	<u>R &amp; F</u> _____ _____
57. Paul Pijanowski to ECSD No. 4 - Request action on drainage complaints.	<u>ENGINEER</u> _____ _____
58. Thill-Demerly Agency to Supervisor - Renewal premiums for Comprehensive Business Policy.	<u>R &amp; F</u> _____ _____
59. County Off. of Disaster Preparedness to Supervisor - Transmittal of public hearing notice re: uncontrolled toxic chemical releases.	<u>SUPERVISOR</u> _____ _____
60. Town Attorney to W. E. Pfeil - Advisement pertaining to mobile home parks.	<u>R &amp; F</u> _____ _____
61. Building Inspector to Town Board - Request consideration be given to reduction of lot size in certain sewered areas.	<u>R &amp; F</u> <u>PLANNING COMMITTEE</u> <u>PLANNING BOARD</u> <u>TOWN ATTORNEY</u>

COMMUNICATIONS CONT'D.:DISPOSITION

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|---|---|
| 62. Town Clerk to Town Board -<br>Notification of resignation of Therese Krull<br>(Cybulski) from Drug Abuse Prevention Council.  | <u>R &amp; F</u>                                      |
| 63. Millgrove V.F.D. to Town Clerk -<br>Officers for 1986.  | <u>R &amp; F</u><br><u>POLICE CHIEF</u>               |
| 64. Recreation Commission to Town Board -<br>Minutes from meeting held 12/21/85.  | <u>R &amp; F</u>                                      |
| 65. Lawley Service to Town Clerk -<br>Transmittal of Hartford's DBL application<br>for coverage effective 1/1/86.   | <u>TOWN CLERK FOR</u><br><u>SUSPENDED RESOLUTION</u>  |
| 66. Medical Explorer Post 803 to Town Board -<br>Request permission to carry out program.   | <u>TOWN ATTORNEY</u><br><u>PUBLIC SAFETY COMM.</u>    |
| 67. Planning Board to Town Board -<br>Minutes from meeting held 1/15/86.  | <u>R &amp; F</u>                                      |
| 68. Planning Board to Town Board -<br>Recommendation of denial for Fahey Dumping<br>Permit Application.   | <u>R &amp; F</u>                                      |
| 69. Town of Chautauqua to Supervisor -<br>Comments pertaining to items to be brought<br>before Assoc. of Towns.   | <u>SUPERVISOR</u>                                     |
| 70. Supervisor to Highway Supt. -<br>Request information re: James Len.   | <u>R &amp; F</u>                                      |
| 71. Supervisor to Town of Greece Supervisor -<br>Comments pertaining to articles in the<br>"Revenue Sharing Bulletin" and the "The New<br>York State Overseas Veteran." | <u>R &amp; F</u>                                      |
| 72. Town Clerk to Supervisor -<br>Recommendation re: creation/alteration of<br>election districts for year 1987.  | <u>ENTIRE TOWN BOARD</u>                              |
| 73. Highway Supt. to County Supt. -<br>Copy of "Agreement to Spend Town Highway<br>Funds."  | <u>HIGHWAY COMM.</u>                                  |
| 74. Supervisor to Town Board -<br>Appointment of Town Board Committees and<br>chairmen.   | <u>R &amp; F</u>                                      |
| <p>The Supervisor requested a suspension of the necessary rule for<br/>immediate consideration of the following resolutions -<br/>SUSPENSION GRANTED.</p>               |   |
| 75. Town of Greece Supervisor to Supervisor -<br>Notice of meeting of Assoc. of Erie County<br>Governments to be held in Orchard Park on 1/23/86.                       | <u>R &amp; F</u>                                      |
| 76. Supervisor to Town Board -<br>Notice of various investment of funds during<br>October, November and December 1985.  | <u>R &amp; F</u>                                      |
| 77. Youth Bureau Ex. Dir. to Supervisor -<br>Request appointment of two tutors.   | <u>TOWN CLERK FOR</u><br><u>SUSPENDED RESOLUTION</u>  |
| 78. Youth Bureau Ex. Dir. to Supervisor -<br>Request appointment of Rev. John A. Swanson<br>to Youth Board.   | <u>TOWN CLERK FOR</u><br><u>RESOLUTION FOR 2/3/86</u> |

COMMUNICATIONS CONT'D.:DISPOSITION

79. N.Y.S. Dept. of Environmental Conservation to  
Supervisor -  
Notice of Complete Application Transmittal  
of Pine Hill Concrete Mix. Corp.

R &amp; F

80. Proclamation -  
Setting period 1/18-31/86 as "Mothers March  
Awareness Days."

R &amp; F

81. Supervisor to Town Board -  
Cost figures for Town Hall renovation.

R &amp; F

82. Chester Haniszewski to Town Board -  
Request permission to expand auto wrecking  
yard premises.

TOWN ATTORNEY

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 11:05 P.M. out of respect to:

JULIA MURRAY  
HENRY GONDEK  
DONALD POSSEHL  
MARY KOTANSKY-

Signed

Robert P. Thill

Robert P. Thill, Town Clerk